

**AGENDA**  
**CHARTER REVIEW COMMISSION**

Wednesday, September 20, 2017  
8:00 a.m.  
Council Office Building  
6th Floor Conference Room

**I. Administrative items:**

(a) **Approval of agenda:**

(b) **Approval of minutes from July 12 meeting**

(c) **Reminder of important upcoming dates:**

Next meeting: October 18, 2017, 7:00 p.m. (Public hearing)

**NOTE:** the regular October CRC meeting of October 11 is cancelled.

**II. Comments by any members of the public about anything within the jurisdiction of the CRC:**

**III. Follow-up on budget issues raised in July 12 meeting:**

- (1) consideration of public-private partnerships in capital improvement projects;
- (2) budget transfer process; and
- (3) current use of any budget surplus.

**IV. Discussion/planning for October 18 Public Hearing**

**V. Discussion of upcoming topics/possible revisions to CRC workplan:**

**September 20, 2017:** Follow-up on budget issues raised in July 12 meeting (**NOTE:** rescheduled from September 13);

**October 11, 2017:** **CANCELLED**

**October 18, 2017:** Public hearing – 7:00 pm, COB 7<sup>th</sup> Floor Council Hearing Room

**November 8, 2017:** Public hearing follow-up - Council composition - change to all district members; Redistricting Commission selection process;

**December 13, 2017:** the collective bargaining provisions in Charter sections 510, 510A, and 511;

**January 10, 2018:** 9-vote requirement for certain property tax increases under Charter section 305;

**February 14, 2018:** work on 2018 CRC report;

**March 14, 2018:** discussion of 2018 CRC report; and

**April 11, 2018:** final approval of 2018 CRC report.

**VI. Additional reports from Research Groups:**

- a) Financial
- b) Government Structure
- c) Personnel

**VII. Other business:**

**VIII. Adjourn.**

**CRC Meeting Cancellation Policy**

If the Montgomery County Government or Schools are cancelled, or even have delayed openings, any CRC meeting for that day is cancelled.

Please do not leave your house to come to a CRC meeting until you have checked your email to see if the meeting has been cancelled even if the county government and schools have not been cancelled or delayed. We'll make every effort to send an email by 6:30am at the latest to let you know if the meeting is cancelled. If you don't receive an email by then, you can pretty much assume the meeting is not cancelled.